



ROGER SWEET  
Mayor

DAVID RYAN  
Mayor Pro-Tem

## VILLAGE OF JEMEZ SPRINGS *Municipal Office*

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Christina Holder, Clerk/Treasurer

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BOB WILSON  
Trustee  
MANOLITO SANCHEZ  
Trustee  
MONIQUE ALTON  
Trustee

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### **AGENDA FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, JULY 20, 2021 AT 6:00 P.M. IN THE LIBRARY CONFERENCE ROOM**

1. Call to Order

The meeting was called to order at 6:01 p.m. Present at the meeting were Mayor Sweet, Mayor Pro-Tem Ryan, Trustees Sanchez, Wilson and Alton. Also present were Talia Michelle, Anthony Pacheco, Fred Simmank, Rose Fenton, and Clerk/Treasurer Christina Holder.

2. Pledge of Allegiance

Mayor Sweet led the Pledge of Allegiance.

3. Approval of Agenda

Trustee Wilson moved to approve the agenda. Trustee Sanchez seconded and the agenda was approved without opposition.

4. Approval of Minutes from 06/15/2022 Meeting

Trustee Sanchez moved that the minutes of the previous meeting be approved as presented. Trustee Wilson seconded and the minutes were approved as written.

5. Discussion and Selection of Priorities for Infrastructure Capital Improvement Plan, Resolution 2022-08

Ms. Holder explained that ICIP was due on August 19, 2022 only two days after the next council meeting. Mayor Sweet explained he would like to put in one request for Waste Water. Trustee Wilson suggested at least three selections.

After discussion the priorities were set for the ICIP. First, being the sewer maintenance for \$300,000; second, law enforcement safety equipment for \$100,000; third, additional funding for River Walk for \$100,000.

6. Resolution Adjusting the Budget & Approving the 4<sup>th</sup> Quarter Report

There were a few minor adjustments to the 4<sup>th</sup> Quarter budget. Ms. Holder will update prior to sending to the DFA. Mayor Pro-Tem Ryan moved to approve the 4<sup>th</sup> Quarter Budget. Trustee Sanchez seconded and the 4<sup>th</sup> Quarter Budget was unanimously approved.

7. Resolution Approving the Final Budget for FY2023

Ms. Holder explained why a few items changed on the Final Budget. Mayor Pro-Tem motioned to approve the Final Budget for FY 2023. Trustee Sanchez seconded, and the Final Budget for FY 2023 was unanimously approved.

8. Reports

- a. Maintenance – Submitted
- b. Bath House – Submitted
- c. Library – Submitted
- d. Court – Submitted
- e. Wastewater – Submitted
- f. Police Chief – Submitted
- g. P&Z Commission – Submitted
- h. Volunteer Fire Department – Submitted
- i. Lodgers' Tax Advisory Board – Not Submitted

9. Resolution 2022-09 Sewer Rate Increase

Trustee Wilson explained that he used a Rate Analysis sheet to create the Rate Proposal. He broke this into two sections. The first section is for the base rate and usage. The second is additional items that could generate income for the wastewater. After discussion the Council stated they would like additional time to research the additional items to make sure they are in line with similar communities. Mayor Pro-Tem Ryan moved to approve the base rate and the usage rate increases. Trustee Wilson seconded and the Sewer Rate Increase was approved without opposition.

10. Update on loan/grant for Sewer Plant

Mayor Sweet explained that along with himself, Ms. Fenton and Ms. Holder were working with the NM Environment Department to secure a \$50,000 grant. He continued to explain that updates would be coming in the following months.

11. Clerk/Treasurer's Report

Ms. Holder informed the Council that 20<sup>th</sup> Century Fox was filming Big Sky in the area again and would be renting the Leyba Land for their parking. They were currently renting the Leyba Land for the full week at \$750 per day. She also explained that Mayor Sweet, Michael Nealeigh and herself met with Jeff Stuart with MRWM and Cameron with Accent Landscape to move forward with the River Walk Project. At this time the project should start in the August – September timeframe. Ms. Holder also stated that an ad for another part-time library ad has been posted.

12. Public Input and Questions

Ms. Michelle stated she was glad that the Council would not be approving other sewer rates before doing additional research.

Mr. Simmank wanted to inform the council that 20<sup>th</sup> Century Fox was using flood lights to light up the mesa. He had a picture to show. Ms. Holder said she'd talk with the liaison to make sure it is not a reoccurrence.

13. Mayor's Report

- a. Mayor Sweet – Mayor Sweet explained that he is working with an engineer from the South Mooney Bridge Project. He also wanted the Council to know that he was looking at rocks around the Fire Station to use in the River Walk project.
- b. Mayor Pro-Tem Ryan - None
- c. Trustee Wilson – Trustee Wilson stated to contact Savannah at the Water Office to discuss any water shut offs.

- d. Trustee Sanchez – None
- e. Trustee Alton – None

14. Adjourn

The meeting was adjourned at 8:20 pm.